

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: July 26, 2010

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 1. Board of Equalization
 2. County Administrator's Annual Review

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were

identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

**A. SUBJECT: MONTGOMERY COUNTY ALL-STARS
SOFTBALL TEAM - DISTRICT 3
CHAMPIONS**

Montgomery County All-Stars Softball Team

Congratulations to our 2010 Montgomery County Ponytails All-Star team, District 3 tournament champions! The 2010 Dixie Ponytails (11-12) All-Star District Tournament was held at Motor Mile Park from Friday, June 25 through Monday, June 30 and hosted by Montgomery County Parks & Recreation. The Montgomery County Ponytails All-Star team went to the Virginia Dixie Softball State Tournament in Farmville, Va.

VIII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on June 30 and July 7, 2010:

1. An Ordinance Amending the Fee Schedule for Planning & Zoning
An Ordinance amending the Fee Schedule for planning and zoning activities by decreasing the application fees to file an appeal of the zoning administrator decision from \$425 to \$250 in order to comply with the recent amendment to Section 15.2-2311 of the Code of Virginia. See TAB A.

IX. PUBLIC ADDRESS

X. WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. School Request for Capital/Bond Funding for BHS. (TAB B)

XI. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

1. Public Safety Memorial Monument
2. Inmate Litter Clean Up Project - TAB E.

XVI. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Brown
3. Supervisor Marrs
4. Supervisor Biggs
5. Supervisor Politis
6. Supervisor Muffo
7. Supervisor Perkins

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Board Retreat
Tuesday, August 3, 2010
9:00 a.m. – 5:00 p.m.

Regular Meeting
Monday, August 9, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, August 23, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, September 13, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda